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**State of Wisconsin**

Department of Health and Family Services

**DIVISION OF HEALTH CARE FINANCING**

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**Income Maintenance Advisory Committee (IMAC) MEETING**  
**Thursday August 17, 1:00 p.m. - 3:30p.m.**  
**Fen Oak Training Center**  
**1 Fen Oak Ct.**  
**Madison, WI**

**AGENDA**

- 1. Administrative Items** Ed Kamin & Jim Jones
  - April, May, and June Minutes
  - New Staff in BEM (Organization Chart)
- 2. Family Care Expansion and IM Funding** Jim Jones & Scott Riedasch
- 3. Citizenship & Identity Documentation** Scott Riedasch
- 4. Rolling out the Electronic Case File** Bob Martin
- 5. Liquidated Damages – Requested Files & Incomplete Files** Jim Jones
- 6. Update on BadgerCare Plus & Notice Reengineering** Jim Jones
- 7. Sub-Committee Chair Status Reports**
  - Information Technology Subcommittee – Bob Martin
  - Training and Technical Assistance Subcommittee – Theresa Fosbinder
  - Program Connections Subcommittee (to be discussed at September IMAC)
  - Workload and Financing Subcommittee – Jim Jones & Ed Kamin
  - Quality Assurance Subcommittee – Jackie Bennett
- 8. Other Topics**

Next Meeting Agenda (9/21/06) – FS Payment Accuracy, IM Contract, Program Connection Subcommittee, *ad hoc* Fraud Subcommittee Recommendations